

NOTICE OF A CASE OF SPECIAL URGENCY FOR THE MAKING OF A KEY DECISION¹

¹ In accordance with Regulation 11(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. Where a decision maker intends to make a key decision,² that decision must not be made until at least 28 clear days' public notice has been given³.
2. Where the publication of the intention to make a key decision is impracticable, that decision may only be made where the Chair of the Overview and Scrutiny Committee has been informed of the matter about which the decision is to be made, notice to the Chair has been made available for public inspection at the Council offices and published on the Council's website, and after 5 clear days have elapsed following the day on which notice to the Chair was made publicly available⁴.
3. Where the date by which a key decision must be made makes compliance with the requirements of paragraph 2 above impracticable the decision may only be made where the decision maker has obtained agreement from the Chair of the Overview and Scrutiny Committee that the making of the decision is urgent and cannot reasonably be deferred⁵.
4. **This notice⁶ confirms that the Chair of the Overview and Scrutiny Committee has agreed that the making of the key decision in relation to the business set out below is urgent and cannot reasonably be deferred for the reasons set out below.**

² A Key Decision is defined in legislation as an executive decision, which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.
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³ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁵ In accordance with Regulation 11(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁶ In accordance with Regulation 11(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Date of decision or period within which the decision is to be made	Agenda item title	Short description	Decision maker	Cabinet Member & Lead Officer	List of documents to be submitted to the decision maker	If all or part of the report is exempt or confidential this will be stated below and reason given. If all the papers are publicly accessible this column will say public	Reasons why decision is urgent and cannot reasonably be deferred
12-13/09/2023	Request to approve to vary the and extend the contract with D Shelton Hotel Limited, for Interim night shelter accommodation	<p>RSI funding has been secured for a 3-year period and ringfence to enable the reinstatement of a Haringey Night shelter provision.</p> <p>The Night Shelter is an interim rapid assessment and move on provision, to be delivered from</p>	Cabinet Member Signing	<p>Cabinet Member for Housing Services, Private Renters and Planning</p> <p>Assistant Director of Housing Demand</p>	Report of the Director of Adults, Communities and Health	Public	<p>Cabinet Member approval for the receipt of RSI grant 3-year funding period has already been given for the night shelter provision.</p> <p>However, the existing waiver relating to accommodation and support provision delivered from the D Shelton</p>

		<p>the D Shelton Hotel Ltd.</p> <p>This provision has been devised specifically as a bridge, to allow time for the permanent Night Shelter building (Clarendon Hub to come online.</p>				<p>Hotel runs out on the 18th September 2023</p> <p>· General Exception is being sought as the Clarendon Hub building (which has been identified as the permanent delivery site of the night shelter) requires remedial works to be carried out. And it is anticipated the building will not to be ready until Spring 2024.</p> <p>An interim plan for delivery of the night shelter from existing hotel provision (D Shelton Hotel Ltd) has been developed to ensure best use of RSI funding available for</p>
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						<p>year 2.</p> <p>These Interim arrangements involve splitting the delivery of the night shelter into 2 phases, which will enable time for the proposed Clarendon Hub building refurbishment to be completed.</p> <p>Consideration should be given, that after two years of hotel acquisition arrangements, it has been established that this hotel is unique in its location and offer.</p> <p>Given the above, it is not practicable to comply with the</p>
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Please be advised that the Mayor has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that not taking this decision would result in the loss of night shelter provision for those that need it. Accordingly, the Mayor has agreed that the decision is both reasonable in all circumstances, and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.

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